

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JUNE 5, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
JEAN YOUNG, COUNTY CLERK  
BRANT LUTHER, COUNTY ADMINISTRATOR**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

BRANT LUTHER-ON PAGE THREE OF THE AGENDA SUPPLEMENTAL NO 21 NEEDS TO COME BEFORE  
SUPPLEMENTAL 22

Jean Young-JFS agreement with Domestic Violence Project Inc. Add Requisition for JFS

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as  
presented.  
Motion Carried.

***Public Speaks: None***

***Jean Young:***

Approval of Minutes:  
May 29, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as  
presented.  
Motion Carried.

Appropriations:

Commissioners Reimburse the BOE voting equipment from Insurance-\$258,100.00

Court of Common Pleas: Start up money for new Grants-\$77,090.00

Treasurer: DTACTION-\$248,219.11

Engineers: To establish balances in various capital projects for auditor's use in 2013 (OPWC)-  
\$1,500,000.00

Treasurer: Forfeited Land Sale Residue-\$20,579.64

Family Court: Unused funds to account approved for fiscal year 2013-Youth Services/Reclaim Fund  
839-\$75,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Emergency Management: Hazmat supplies-\$20,000.00 from Service to Supply

Facilities: Truck for facilities department-\$14,000.00 from Service to Capital

Auditor: Move to proper account-\$1,000.00 from Service to Org/Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

***Amended Agenda Item:***

Agreement:

Job & Family Services:

Title IV-D Contract between Stark County Child Support Enforcement Agency and Domestic Violence Project, Inc of Stark County for the safe delivery of services to participants in the Right Path for Fathers Partnership Federal Grant Project in the amount of \$18,000.00. Effective 6/1/2013 through 5/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

***Amended Agenda Item:***

Requisition:

JFS:

Legal Services-Vendor: Mazanec Raskin & Ryder Co. - \$50,000.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Resolution:

Various Departments:

Adopt a resolution to renew the first year option for paper & janitorial supplies with M. Conley Company at a price increase of 3% Bid #2774. Effective: 7/1/2013 through 6/30/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sheriff:

Adopt a resolution for the disposal of two (2) Sheriff's vehicles-2000 Ford Crown Vic with \$209,180 miles needs a fuel pump, brake lines, various steering and suspension repairs  
2006 Ford Crown Vic with 199,637 miles needs a transmission (per ORC 307.12)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Facilities:

Adopt a resolution for selling scrap (under \$2,500.00) per ORC 307.12 to Slesnick Auto Salvage

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Agreement:

ISP/Adult Probation:

Adopt a resolution for the Board to sign an agreement with the Board of Commissioners and the Stark County Sheriff's Department not to exceed \$25,000.00 (The ISP Program desires to place some of their probationers into the Stark County Sheriff's Office Alcohol and other Drug Programs while they are at the Stark County Jail). Grant funding from the Ohio Department of Rehabilitation and Correction at the rate of \$1,000.00 per person for a 20 day Intense Treatment Program.  
Effective: 7/1/2013 through 6/30/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Requisitions:

IT Department:

Purchase one (1) Dell Equal Logic PS6500X Disk Storage Array to support expanding storage and performance needs for the Centralized Virtual Server and Database Environment-Vendor: Open Storage Solutions-\$67,500.00

IT Department:

Purchase two (2) 5632FD Ethernet Routing Switches to replace End-of Life Passport Switches in the Stark County Courthouse and the County Office building-Vendor: Dell-\$29,798.46

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Auditor:

2013 Membership dues- Vendor: CCAO (County Auditor Association of Ohio) -\$5,500.00 Fund: Real Estate Assessment

Veterans:

Transportation services for Veterans to Parma VA Medical Center-Sarta-\$10,090.91

Hazmat:

Labor charges on ID Detection System that was returned and fixed-Vendor: Smiths Detection-\$550.00 Fund: Disaster Services

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

1- Coroner

1- Engineers

1-Dog Warden

Total- \$2,051.01

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

***Brant Luther:***

Resolution:

Commissioners:

Authorizing a request for qualifications

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Amended Agenda Items Supplemental No. 22 should come after Supplemental No. 21***

Resolution:

Commissioners:

Approving Supplemental No, 21 to the Canton/Stark County Sewer Service Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Approving Supplemental No, 22 to the Canton/Stark County Sewer Service Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding the transfer of a liquor license request.

BRJA Holdings LLC dba Lenos Restaurant 2494 Easton St. NE Plain Twp., North Canton, OH 44721

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Annexation Petition:

On June 3, 2013 an annexation petition to annex approximately 5.776 acres from Plain Twp to the City of Canton was filed with the Board. This is a Type 2 annexation and does not require a public hearing.

No Action Required

***Rick Flory for Contract Administration:***

Award Contract:

Engineers:

Airport Tension Fabric Salt Building Project-Miller Builders, LLC of Apple Creek, Ohio-Base Bid in the amount of \$135,780.00, plus Alternate Lump Sum \$3,670.00 for a total contract amount of \$139,450.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Contract as submitted.  
Motion Carried.

Change Order No. 3:

Engineers:

The Board is requested to approve and authorize itself to sign change order No. 3 for additional safety guardrail and retaining wall needed, removal of unforeseen unsuitable soil for signal support foundations and replace with additional concrete pole foundation extensions, minor repair of an unforeseen low voltage line to a commercial sign and additional soil boring testing. There are non-performance items in the amount of \$3,824.00 and the totals additions for this change order are \$53,689.37. The original contract amount was \$3,115,164.66. The adjusted contract amount, including previous change orders, non-performance items and above items is \$3,168,999.68

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.3 as submitted.  
Motion Carried.

Release Escrow:

Engineers:

T-1-2012 642 Longline Pavement Marking Project PID 84956-Oglesby Construction, Inc. in the amount of \$9,552.29.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.  
Motion Carried.

Partial Release of Escrow:

Engineers:

Frank Ave Phase 1 Widening Project-Superior Paving & Materials in the amount of \$37,516.16. The major portion of this project is completed and \$20,000.00 will be retained to assure satisfactory completion

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Partial Release of Escrow as submitted.  
Motion Carried.

Establish New Capital Project Fund:

Engineers:

ENGR ODOT PID# 86517-Greenbower St. Bridge (LE-11-04).

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Capital Project Fund as submitted.  
Motion Carried.

Renewal Consulting Services Agreement:

Sanitary Engineers:

Cooper & Associates, LLP-The Board approved the initial agreement on June 6, 2012 to run from June 18, 2012 to June 18, 2013. The renewal will run from June 19, 2013 and continue until June 19, 2014 with an escalator of no more than 5% per year upon acceptable terms and conditions

Commissioner Creighton moved, seconded by Commissioner Regula to approve Renewal Consulting Services Agreement as submitted.

Motion Carried.

Renewal Consulting Services Agreement:

Sanitary Engineers:

CTI Engineers, Inc- The Board approved the initial agreement on June 6, 2012 to run from June 18, 2012 to June 18, 2013. The renewal will run from June 19, 2013 and continue until June 19, 2014 with an escalator of no more than 5% per year upon acceptable terms and conditions.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Renewal Consulting Services Agreement as submitted.

Motion Carried.

Facility Emergency Generator Replacement Project P-562

Sanitary Engineers:

The Board is requested to authorize the Sanitary Engineer's department to proceed with plans, specifications and estimates of cost for this project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Facility Emergency Generator Replacement Project as submitted.

Motion Carried.

***Marsha Cimadevilla:***

Personnel:

Approve the Resignation of Building Inspection Employee

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resignation as submitted.

Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

**Work Session Information:**

Monday June 10, 2013

Monthly Financial Review with Auditor/Treasurer

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners